

KRISTIAN E WHITE
1233 MAIN ST SUITE 3000
WHEELING, WV 26003-2864

BOOK 0684 PAGE 0055

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 12, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by
D. R. McCracken, its ASST. MANAGER, by authority duly given.

JAN PEST
MARSHALL County 08:35:28 AM
Instrument No 1272683
Date Recorded 08/03/2009
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Book-Page 684-55
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: D. R. McCracken
Its: ASST. MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 20th day of July, 2009, by Robert P. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 20th day of July, 2009, by Robert P. King, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of July, 2009, by D. R. UCCRACKEN, its VICE PRESIDENT, by authority duly given.

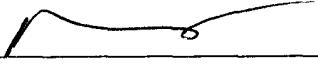
RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: [Signature]

Its: VICE PRESIDENT

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 20th day of July, 2009, by Robert P. King, its Vice President, by authority duly given.

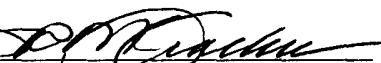
MCELROY COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of JULY, 2009, by D. R. McCracken, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: 

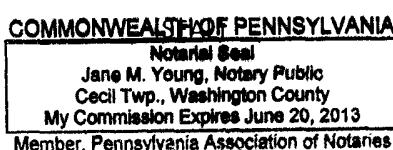
Its: VICE PRESIDENT

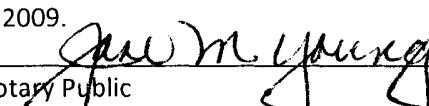
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. McCracken, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASST. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.




Notary Public

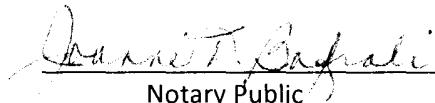
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 20th day of July, 2009.

(SEAL)



Notary Public

COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Joanne T. Bafrali, Notary Public
 Upper St. Clair Twp., Allegheny County
 My Commission Expires Sept. 10, 2010
 Member, Pennsylvania Association of Notaries

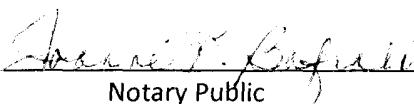
My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Joanne T. Bafrali, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 20th day of July, 2009.

(SEAL)



Notary Public

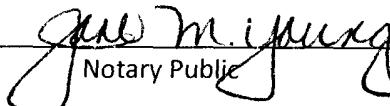
COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Joanne T. Bafrali, Notary Public
 Upper St. Clair Twp., Allegheny County
 My Commission Expires Sept. 10, 2010
 Member, Pennsylvania Association of Notaries

My Commission expires 9-10-10

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. LIECRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of July, 2009.



Notary Public

COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Jane M. Young, Notary Public
 Cecil Twp., Washington County
 My Commission Expires June 20, 2013
 Member, Pennsylvania Association of Notaries

My Commission expires _____

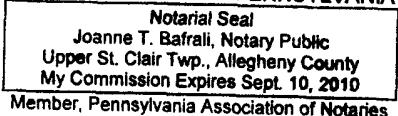
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Jeanne T. Bafra, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 30th day of July, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA




Notary Public

My Commission expires 9/10/10

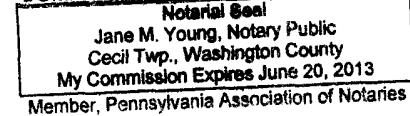
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. P. Uppracien, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of JULY, 2009.

(SEAL)

COMMONWEALTH OF PENNSYLVANIA




Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
 Tax Map 12, Liberty District, Marshall County, West Virginia

| Tax Map | Parcel | Last Name | First Name | Street Address | City | State | Zip | Assessment Description | Reference |
|---------|--------|------------|------------------------|------------------|------------|-------|-------|------------------------|-----------|
| 12 | 1 | Reid | James P. et al. | RR5 Box 238 | CAMERON | WV | 26033 | 121,665 A Big Run | 652/477 |
| 12 | 2 | Chambers | Martha Jane | RD 5 Box 236 | CAMERON | WV | 26033 | 10 Big Run & O&G | WB 72/587 |
| 12 | 3 | Chambers | John W. | RD 5 Box 499 | CAMERON | WV | 26033 | 123.09 Big Run & O&G | 502/425 |
| 12 | 4 | Midcap | Leslie et ux. | RD 5 Box 237 B | CAMERON | WV | 26033 | 102,967 A Big Run | 580/167 |
| 12 | 5 | Cumpston | Keith et ux. | RD 2 Box 240 | CAMERON | WV | 26033 | 23,041 Big Run | 487/546 |
| 12 | 7 | Gwynn | Robert E. & Kathryn E. | 1429 Cheshire CT | MOUNT AIRY | MD | 21771 | 134,162 A Bens Run | 655/192 |
| 12 | 8 | Kirkendall | Samuel D. & Christine | PO Box 144 | CAMERON | WV | 26033 | 94,163 Big Run | 647/149 |
| 12 | 9 | Earnest | Roy F. et ux. | RD 5 Box 247 | CAMERON | WV | 26033 | 74,86 Four Mile | 587/622 |
| 12 | 10 | Earnest | Lloyd L. et ux. | RD 5 Box 498 | CAMERON | WV | 26033 | 50,647 A Big Run | 594/616 |
| 12 | 10.2 | Earnest | Lloyd L. et ux. | RD 5 Box 198 | CAMERON | WV | 26033 | 30 A Big Run | 551/169 |
| 12 | 11 | Ward | Robert A. | RD 5 Box 497 | CAMERON | WV | 26033 | 20,80 Four Mile & O&G | 616/453 |
| 12 | 12 | Earnest | Lloyd L. & Roy F. | RD 5 Box 247 | CAMERON | WV | 26033 | 38 Four Mile | 433/237 |
| 12 | 14 | Ward | Robert A. | RD 5 Box 497 | CAMERON | WV | 26033 | 99,40 Four Mile | 527/61 |

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 17th day of July 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 3rd day of August 2009 at 8:35 o'clock A M.

TESTE: